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Tuesday, January 25, 2005

**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

9:30 AM

Present: Supervisor Yvonne B. Burke, Supervisor Zev Yaroslavsky, Supervisor Don Knabe, Supervisor Michael D. Antonovich and Chair Gloria Molina

Invocation led by Pastor Anthony B. Brown, Macedonia Missionary Baptist Church, Los Angeles (2).

Pledge of Allegiance led by John R. Gardner, First Vice Commander, Abraham Lincoln Post No. 241, Member, The American Legion (1).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

Video Transcript Link for Entire Meeting (03-1075)

[Video Transcript](#)

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

NOTICES OF CLOSED SESSION

The Board met in Closed Session to discuss the following:

CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Susan Rodde, et al. v. Diana Bonta, County of Los Angeles, et al., United States District Court, Central District of California, Case No. CV 03 1580

Harris et al. v. Board of Supervisors et al., Los Angeles Superior Court Case No. BS 08 1860; United States District Court Case No. CV 03 2008

Union of American Physicians and Dentists, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BS 083 853

Friends of Martin Luther King, Jr./Drew Medical Center, et al. v. County of Los Angeles, et al., U.S. District Court Case No. CV 04-8891

These lawsuits challenge the closure of Rancho Los Amigos National Rehabilitation Center and High Desert Hospital, and alleged curtailments at LAC+USC Medical Center and MLK/Drew Medical Center (03-1392)

CS-2. DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Consideration of Department Head performance evaluations. (03-2917)

SET MATTERS

9:30 a.m.

Presentation of scroll to Kenneth "Ken" Taylor in recognition of his commitment to the Los Angeles County Victoria Golf Course, as arranged by Supervisor Burke.

Presentation of scroll to Edna Bruce, Director of the Los Angeles County Office of Small Business, upon her retirement and in recognition of her many years of outstanding service to the people of Los Angeles County, as arranged by Supervisor Burke.

Presentation of scroll to Carol Wells, Executive Director of the Center for the Study of Political Graphics, in recognition of the Center's latest poster exhibition, "We Shall Not Be Moved: International Graphics on Gentrification and Homelessness," as arranged by Supervisor Yaroslavsky.

Presentation of scroll to Ronald R. Gastelum upon his retirement as President and Chief Executive Officer of the Metropolitan Water District of Southern California, as arranged by Supervisor Knabe.

Presentaiton of scroll to The Honorable Josefina de la Cruz, Governor of the Province of Bulacan, The Phillipines, officially welcoming her to Los Angeles County, as arranged by Supervisor Antonovich.

Presentation of scroll to Glendale Police Sergeant Tom Lorenz commending him on receiving the 2004 "Narcotics Officer of the Year" award from the California Narcotic Officers Association, as arranged by Supervisor Antonovich.

Presentation of scroll to Fred S. Beaton commending him on five years of service on the Los Angeles County Small Business Commission, as arranged by Supervisor Antonovich.

Presentation of scrolls to scholarship recipients of the 2004 Michael D. Antonovich Registered Nurse Service Scholarship Program, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (05-0013)

S-1.

11:00 a.m.

- Report by the Sheriff on the early release of inmates, as requested by Supervisor Antonovich at the meeting of January 18, 2005. (05-0277)

CONTINUED TWO WEEKS TO FEBRUARY 8, 2005 AT 11:00 A.M.

Absent: None

Vote: Common Consent

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

THE HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, JANUARY 25, 2005

9:30 A.M.

- 1-H.** Recommendation: Approve and authorize the Executive Director to execute agreement and all related documents with R. Deutschman in amount of \$218,415, to complete analysis and design, prepare plans and specifications, and perform other related work for the landscaping and irrigation replacement project for the Nueva Maravilla Housing Development, located at 4919 Cesar E. Chavez Ave., East Los Angeles (1), effective upon execution by all parties not to exceed 30 days following

Board approval; authorize the Executive Director to use a total of \$218,415 in Community Development Block Grant Float Loan funds and to approve agreement change orders not to exceed \$43,683 for unforeseen project costs. (Continued from meeting of 1-11-05 at the request of the Executive Director) (05-0143)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

2-
H.

Hearing to consider the proposed 2005-06 Annual Plan for the Housing Authority which updates the Housing Authority's program goals and objectives, major policies and financial resources, including the Capital Fund Annual Statement and Five-Year Action Plan, Admissions and Continued Occupancy Policy for the Conventional Public Housing Program, and Section 8 Tenant-Based Program Administrative Plan; also adopt resolution approving the Annual Plan for submission to the U.S. Department of Housing and Urban Development (HUD) and authorizing the Executive Director to take all actions required for implementation of the Plan; and authorize the Executive Director to execute all documents to receive from HUD \$6,340,254 in Capital Fund Program funds for resident programs, operating costs, and the rehabilitation of 2,365 housing units at 17 Conventional Public Housing Program developments throughout the County (All Districts). (05-0246)

CONTINUED WITHOUT DISCUSSION, TO MARCH 22, 2005 TO ALLOW FOR COMPLETION OF THE PUBLIC COMMENT PROCESS.

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Common Consent

PUBLIC HEARINGS 1 - 13

1.

Hearing on annexation of approved tentative subdivision territories to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone (2, 4 and 5), and to levy and collect annual assessments within the annexed

subdivision territories for street lighting purposes, with a base annual assessment rate for a single-family home of \$5 for the Unincorporated Zone, for Fiscal Year 2005-06; also adoption of Joint Resolutions approving and accepting the exchange of property tax revenues resulting from the annexation of territories. (04-3111)

THE BOARD CLOSED THE HEARING; INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO TABULATE THE ASSESSMENT BALLOTS SUBMITTED, AND NOT WITHDRAWN, IN SUPPORT OF OR IN OPPOSITION TO THE PROPOSED ASSESSMENT FOR EACH APPROVED TENTATIVE SUBDIVISION TERRITORY IN COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED ZONE; AND TABLED THE MATTER FOR LATER IN THE MEETING FOR A REPORT ON THE TABULATION OF BALLOTS AND DECISION.

[See Supporting Document](#)
[Video](#)
[See Final Action](#)

Absent: None

Vote: Unanimously carried

THE BOARD TOOK THE FOLLOWING ACTIONS AFTER THE REPORT BY THE EXECUTIVE OFFICER OF THE BOARD:

- 1. DETERMINED THAT A MAJORITY PROTEST EXISTS AGAINST THE PROPOSED ASSESSMENT FOR TENTATIVE SUBDIVISION TERRITORY, PROJECT NO. 21-204 WITHIN COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED ZONE;**
- 2. DETERMINED THAT NO MAJORITY PROTEST EXISTS AGAINST THE PROPOSED ASSESSMENTS FOR THE REMAINING 3 TENTATIVE SUBDIVISION TERRITORIES, PROJECT NOS. 20-204, 111-803 AND 79-704 WITHIN COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED ZONE;**
- 3. MADE A FINDING THAT THE ANNEXATIONS AND ASSESSMENTS ARE FOR THE PURPOSE OF MEETING OPERATING EXPENSES, PURCHASING SUPPLIES, EQUIPMENT OR MATERIALS; MEETING FINANCIAL RESERVE NEEDS AND REQUIREMENTS; AND OBTAINING FUNDS FOR CAPITAL PROJECTS, INCLUDING THE OPERATION AND MAINTENANCE OF STREET LIGHTS NECESSARY TO MAINTAIN SERVICE WITHIN THE ANNEXED AREAS;**
- 4. ADOPTED A RESOLUTION ORDERING ANNEXATION OF APPROVED TENTATIVE SUBDIVISION TERRITORIES WITHIN COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LLA-1,**

**UNINCORPORATED ZONE, AND THE LEVYING OF ASSESSMENTS
WITHIN THE ANNEXED TERRITORIES FOR FISCAL YEAR 2005-06; AND**

- 5. ADOPTED THE JOINT RESOLUTIONS APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM ANNEXATION OF SUBDIVISION AREAS WITHIN COUNTY LIGHTING MAINTENANCE DISTRICTS 1687 AND COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED ZONE, EFFECTIVE FOLLOWING THE FILING OF FINAL SUBDIVISION MAPS WITH THE REGISTRAR-RECORDER/COUNTY CLERK AND CONFORMANCE OF THE MAPS.**

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 2.** Hearing on the update to the Lost Hills Road/Las Virgenes Road Bridge and Major Thoroughfare Construction Fee District to increase fees applicable only to new development projects, to provide sufficient revenue to fully finance increased improvement costs for the District, in the unincorporated area and the City of Calabasas; also find that the update is exempt from the California Environmental Quality Act. (04-3383)

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

- 1. MADE A FINDING THAT THE PROPOSED UPDATE IS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT;**
- 2. ADOPTED A RESOLUTION APPROVING THE ESTABLISHMENT OF THE REVISED FEES; AND DELEGATING THE AUTHORITY TO THE ACTING DIRECTOR OF PUBLIC WORKS TO CONDUCT ANNUAL INFLATION ADJUSTMENT REVIEWS OF THE FEES FOR THE DISTRICT; AND**
- 3. AUTHORIZED THE ACTING DIRECTOR OF PUBLIC WORKS TO CONTINUE ADMINISTERING THE DISTRICT AND TO RECORD A CERTIFIED COPY OF THE ADOPTED RESOLUTION WITH THE REGISTRAR-RECORDER/ COUNTY CLERK'S OFFICE.**

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

3.

Hearing on proposed water rate increases, increasing the average residential bill in the range of \$10.70 to \$24.74 per month with 70% percent of the bills increasing less than \$15 per month and implementation of a new tiered water rate structure, to promote water conservation among residential customers; and find that the water rate increases and new tiered water rate structure is to meet operating expenses, financial reserve requirements, and obtaining funds for capital projects necessary to maintain service within Los Angeles County Waterworks District No. 40, Antelope Valley (5); also determination of exemption from the provisions of the California Environmental Quality Act. (05-0175)

THE BOARD ACTING AS THE GOVERNING BODY OF THE LOS ANGELES COUNTY WATERWORKS DISTRICT NO. 40, ANTELOPE VALLEY, CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

- 1. ADOPTED A RESOLUTION APPROVING THE WATER RATE INCREASES, INCREASING THE AVERAGE RESIDENTIAL BILL IN THE RANGE OF \$10.70 TO \$24.74 PER MONTH WITH 70% PERCENT OF THE BILLS INCREASING LESS THAN \$15 PER MONTH; AND THE IMPLEMENTATION OF THE PROPOSED NEW TIERED WATER RATE STRUCTURE FOR LOS ANGELES COUNTY WATERWORKS DISTRICT NO. 40 ANTELOPE VALLEY;**
- 2. ADOPTED THE AMENDMENTS TO THE RULES AND REGULATIONS OF THE LOS ANGELES WATERWORKS DISTRICTS;**
- 3. MADE A FINDING THAT THE PURPOSES OF THE WATER RATE INCREASES AND NEW TIERED WATER RATE STRUCTURE ARE TO: A) MEET THE OPERATING EXPENSES, B) MEET THE FINANCIAL RESERVE REQUIREMENTS, AND C) OBTAIN FUNDS FOR CAPITAL PROJECTS NECESSARY TO MAINTAIN SERVICE WITHIN EXISTING SERVICE AREAS AND ARE THEREFORE EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT; AND**
- 4. INSTRUCTED THE ACTING DIRECTOR OF PUBLIC WORKS TO REVIEW THE WATER RATES AND CHARGES ON JANUARY 1 OF EVERY YEAR AND MAKE A RECOMMENDATION TO THE BOARD TO ADJUST THE WATER RATES AND CHARGES ACCORDINGLY.**

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

4.

Hearing on proposed purchase of 120 acres of unimproved real property located in the unincorporated Calabasas Peak area of the Santa Monica Mountains, C.P. No 69194 (3), from Mountain Restoration Trust (MRT), in amount of \$1,492,210; approve and instruct the Chair to sign amendment to agreement with MRT, adding the property under this property management agreement; also authorize the Chief Administrative Officer to execute any other document necessary to complete sale transaction. (04-2876)

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

- 1. CONSUMMATED THE PURCHASE OF REAL PROPERTY LOCATED IN THE UNINCORPORATED CALABASAS PEAK AREA OF THE SANTA MONICA MOUNTAINS, C.P. NO 69194 (3), FROM MOUNTAIN RESTORATION TRUST (MRT), IN AMOUNT OF \$1,492,210;**
- 2. AUTHORIZED THE CHIEF ADMINISTRATIVE OFFICER TO EXECUTE ALL NECESSARY DOCUMENTS TO COMPLETE THE TRANSFER OF TITLE TO THE COUNTY; AND TO ACCEPT THE GRANT DEED CONVEYING THE TITLE TO THE COUNTY;**
- 3. AUTHORIZED THE DIRECTOR OF PARKS AND RECREATION AND THE AUDITOR-CONTROLLER TO ISSUE A WARRANT AND DEPOSIT FUNDS INTO AN ESCROW ACCOUNT WITH CHICAGO TITLE COMPANY;**
- 4. APPROVED AND INSTRUCTED THE CHAIR TO EXECUTE AGREEMENT NO. 74614 SUPPLEMENT NO. 1 WITH MRT ADDING THE PROPERTY UNDER THE PROPERTY MANAGEMENT AGREEMENT; AND**
- 5. REQUESTED THE COUNTY ASSESSOR TO REMOVE THE PROPERTY FROM THE TAX ROLL EFFECTIVE UPON THE TRANSFER OF TITLE.**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent:

None

Vote:

Unanimously carried

5.

Hearing on proposed sale of a 0.29 acre undeveloped portion of the John Anson Ford Amphitheatre to Randy Barbato and Fenton Bailey, in amount of \$300,000, to eliminate and remove an encroachment on County-owned property located on its southerly boundary adjacent to private property at 2415 Pilgrimage Trail, City of Los Angeles (3). (Relates to Agenda No. 16) (05-0284)

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

- 1. MADE A FINDING THAT THE MONETARY COMPENSATION OFFERED BY RANDY BARBATO AND FENTON BAILEY, IN AMOUNT OF \$300,000 FOR THE TRANSFER OF TITLE FOR THE UNDEVELOPED REAL PROPERTY ON THE JOHN ANSON FORD AMPHITHEATRE PROPERTY, COMPLIES WITH THE REQUIREMENTS OF PUBLIC RESOURCES CODE SECTION 5405;**
- 2. APPROVED THE SALE OF THE COUNTY'S RIGHT, TITLE AND INTEREST IN THE PROPERTY TO RANDY BARBATO AND FENTON BAILEY, IN AMOUNT OF \$300,000; AND INSTRUCTED THE CHAIR TO SIGN AGREEMENT NO. 75182 FOR CONVEYANCE OF TITLE TO ENCROACHED AREA AND DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS AND QUITCLAIM DEED;**
- 3. APPROVED THE USE OF THE FUNDS RECEIVED FOR THE REMAINING PORTIONS OF THE JOHN ANSON FORD AMPHITHEATER IN LIEU OF THE ACQUISITION OF SUBSTITUTE PARK LAND;**
- 4. INSTRUCTED THE AUDITOR-CONTROLLER AND THE DIRECTOR OF PARKS AND RECREATION TO ESTABLISH AND DEPOSIT ALL THE PROCEEDS INTO AN INTEREST-BEARING TRUST FUND PURSUANT TO THE PARK PRESERVATION ACT; AND**
- 5. AUTHORIZED THE CHIEF ADMINISTRATIVE OFFICER TO TAKE ANY NECESSARY ACTIONS AND EXECUTE ALL DOCUMENTS NECESSARY TO COMPLETE THE TRANSFER OF TITLE TO RANDY BARBATO AND FENTON BAILEY.**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: Unanimously carried

6. Hearing on proposed inpatient billing rate increases at Martin Luther King, Jr./Drew Medical Center, Olive View/UCLA Medical Center, and Rancho Los Amigos National Rehabilitation Center by 20%, 15%, and 10%, respectively, excluding psychiatric and weekend therapeutic services, to be effective January 25, 2005 to ensure that the Department of Health Services receives all of the Medi-Cal SB 1255 revenues permitted under the Medi-Cal Inpatient Services Agreement. (05-0119)

THE BOARD CLOSED THE HEARING AND APPROVED THE INPATIENT BILLING RATE INCREASES AT MARTIN LUTHER KING, JR./DREW MEDICAL CENTER, OLIVE VIEW/UCLA MEDICAL CENTER, AND RANCHO LOS AMIGOS NATIONAL REHABILITATION CENTER, EFFECTIVE JANUARY 25, 2005.

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

7.

Hearing on proposed amendments to Title 1 - General Provisions, to make the violation of any provision of the County Code subject to an administrative fine and a noncompliance fee; and to establish the procedures for the imposition, enforcement, collection, and administrative review of said fines and fees; also find that the proposed amendment is exempt from the California Environmental Quality Act. (Continued from meeting of 11-23-04) (04-3064)

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

- 1. MADE A FINDING THAT THE PROPOSED ORDINANCE ADDING CHAPTER 1.25 TO TITLE 1 - GENERAL PROVISIONS OF THE COUNTY CODE TO MAKE THE VIOLATION OF ANY PROVISION OF THE CODE SUBJECT TO AN ADMINISTRATIVE FINE AND A NONCOMPLIANCE FEE; AND TO ESTABLISH PROCEDURES FOR THE IMPOSITION, ENFORCEMENT, COLLECTION, AND ADMINISTRATIVE REVIEW OF SAID FINES AND FEES, IS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT; AND**
- 2. INTRODUCED WAIVED READING AND ORDERED PLACED ON THE AGENDA FOR ADOPTION THE ORDINANCE ENTITLED, "AN ORDINANCE AMENDING TITLE 1 - GENERAL PROVISIONS OF THE LOS ANGELES COUNTY CODE, TO ADD CHAPTER 1.25, RELATING TO THE IMPOSITION OF ADMINISTRATIVE FINES AND NONCOMPLIANCE FEES FOR THE VIOLATION OF ANY PROVISION OF THE CODE AND THE PROCEDURES FOR THE IMPOSITION, ENFORCEMENT, COLLECTION, AND ADMINISTRATIVE REVIEW OF SAID FINES AND FEES."**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

8. Hearing on proposed amendments to Title 22 - Planning and Zoning, to delete the Blue Line Transit Oriented District Ordinance in its entirety and replace it by establishing a combined Blue Line and Green Line Transit Oriented District Ordinance which does not substantively change the provisions applicable to the Blue Line, adoption of related Zone Change Case 00-22-(2), and approval of the Green Line Transit Oriented Districts Land Use, Housing and Economic Development Strategy Report (Green Line Strategy Report), to establish unique development standards and case processing procedures and development incentives aimed at promoting a pedestrian-oriented environment in the unincorporated areas within approximately one-quarter mile of the Vermont Avenue and Hawthorne Boulevard Green Line Light Rail Stations, West Athens and Lennox communities (2); also find that the proposed amendments, zone change and Green Line Strategy Report are de minimus in their effect on fish and wildlife resources; also approval of Negative Declaration (ND) and determination that the project will not have a significant effect on the environment or adverse effect on wildlife resources, and that the ND reflects the independent judgment of the Board. (05-0244)

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

1. **CONSIDERED AND ADOPTED THE NEGATIVE DECLARATION (ND) TOGETHER WITH ANY COMMENTS RECEIVED DURING THE PUBLIC REVIEW PROCESS; MADE A FINDING THAT ON THE BASIS OF THE ENTIRE RECORD BEFORE THE BOARD THAT THERE IS NO SUBSTANTIAL EVIDENCE THAT THE PROJECT WILL HAVE A SIGNIFICANT EFFECT ON THE ENVIRONMENT, AND THAT THE ND REFLECTS THAT INDEPENDENT JUDGMENT AND ANALYSIS OF THE BOARD;**
2. **APPROVED THE RECOMMENDATIONS OF THE REGIONAL PLANNING COMMISSION TO DELETE THE BLUE LINE TRANSIT ORIENTED DISTRICT ORDINANCE IN ITS ENTIRETY, AND ESTABLISH A COMBINED BLUE LINE AND GREEN LINE TRANSIT ORIENTED DISTRICT ORDINANCE THAT DOES NOT SUBSTANTIVELY CHANGE THOSE PROVISIONS APPLICABLE TO THE BLUE LINE, WITH THE ELIMINATION OF THE CONDITIONAL USE PERMIT REQUIREMENT FOR NEW APARTMENT BUILDINGS OF OVER FOUR DWELLING UNITS IN THE GREEN LINE TRANSIT ORIENTED DISTRICTS;**
3. **APPROVED THE GREEN LINE TRANSIT ORIENTED DISTRICT LAND USE, HOUSING AND ECONOMIC DEVELOPMENT STRATEGY REPORT (GREEN LINE STRATEGY REPORT);**
4. **MADE A FINDING THAT ADOPTION OF THE PROPOSED AMENDMENTS TO TITLE 22 - PLANNING AND ZONING, RELATED ZONE CHANGES, AND APPROVAL OF THE GREEN LINE STRATEGY REPORT ARE DE MINIMUS IN THEIR EFFECT ON FISH AND WILDLIFE RESOURCES; AND AUTHORIZED THE DIRECTOR OF PLANNING TO COMPLETE AND FILE A CERTIFICATE OF FEE EXEMPTION FOR THE PROJECT;**
5. **ADOPTED THE REVISED ORDINANCE NO. 2005-0011, ENTITLED, "AN ORDINANCE AMENDING TITLE 22 - PLANNING AND ZONING OF THE LOS ANGELES COUNTY CODE RELATING TO THE TRANSIT ORIENTED DISTRICTS." THIS ORDINANCE SHALL TAKE EFFECT FEBRUARY 24, 2005; AND**

6. APPROVED THE RELATED ZONE CHANGES AND ADOPTED THE ORDINANCE NO. 2005-0012Z, ENTITLED, "AN ORDINANCE AMENDING SECTION 22.16.230 OF TITLE 22 - PLANNING AND ZONING OF THE LOS ANGELES COUNTY CODE, CHANGING REGULATIONS FOR THE EXECUTION OF THE GENERAL PLAN, RELATING TO LENNOX ZONED DISTRICT NO. 63 AND WEST ATHENS-WESTMONT ZONED DISTRICT NO 128." THIS ORDINANCE SHALL TAKE EFFECT FEBRUARY 24, 2005.

[See Supporting Document](#)

[Video](#)

[Video](#)

[See Final Action](#)

Absent:

None

Vote:

Unanimously carried

9.

De novo hearing on Conditional Use Permit Case No. 02-324-(1), and determination of Categorical Exemption to authorize the continued operation of an existing two-story, 36-room hotel with office and manager's residence located at 5379 Whittier Blvd., Eastside Unit No. 1 Zoned District, applied for by Ishwarlal B. and Sitaben I. Bhakta. (Appeal from Regional Planning Commission's denial) (Continued from meeting of 10-26-04) (04-2782)

THE BOARD CLOSED THE HEARING; INDICATED ITS INTENT TO DENY THE APPEAL RELATING TO CONDITIONAL USE PERMIT CASE NO. 02-324-(1); AND INSTRUCTED COUNTY COUNSEL TO PREPARE FINDINGS FOR DENIAL.

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent:

None

Vote:

Unanimously carried

10.

De novo hearing on Conditional Use Permit and Parking Permit Case Nos. 02-270-(2), and determination of Categorical Exemption, to authorize the continued use of three existing tattoo and body piercing booths and establishment of one massage booth in an existing swap meet; and to authorize less than required parking and off-site employee parking on weekends on two properties adjacent to the swap

meet located at 2787 E. Del Amo Blvd., Rancho Dominguez, Del Amo Zoned District, applied for by Tom Kim. (Appeal from Regional Planning Commission's conditions of approval) (04-3243)

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

- 1. INDICATED ITS INTENT TO DENY THE APPLICANT'S APPEAL AND SUSTAIN THE REGIONAL PLANNING COMMISSION'S DECISION APPROVING CONDITIONAL USE PERMIT AND PARKING PERMIT CASE NOS. 02-270-(2) WITH CONDITIONS; AND**
- 2. DIRECTED COUNTY COUNSEL TO PREPARE THE NECESSARY FINDINGS AND CONDITIONS.**

[See Supporting Document](#)
[Video](#)
[See Final Action](#)

Absent: None

Vote: Unanimously carried

11. Combined hearing on the following zoning matters and Negative Declaration relating to property located at Two Harbors (Lot 88), Santa Catalina Island, 400 ft south of the Isthmus Cove shoreline, in the Santa Catalina Island Zoned District No. 127, petitioned by the Santa Catalina Island Company: (Continued from meeting of 11-23-04) (04-3034)

Local Coastal Plan Amendment Case No. 02-247-(4), to change the land use designation from the Residential Subdistrict to Utilities/Services Subdistrict of the Two Harbors Resort Village District

Coastal Development Permit Case No. 02-247-(4), to authorize demolition of the existing 40,000 gallon underground fueling facility at the Isthmus Cove shoreline and construction in the coastal zone

Conditional Use Permit Case No. 02-247(4), to authorize the establishment of an above-ground fuel storage facility to be used by residents and visitors to Two Harbors to fuel both land and water vehicles

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

- 1. CONSIDERED AND ADOPTED THE NEGATIVE DECLARATION (ND) PREPARED FOR THE PROJECT; CERTIFIED ITS COMPLETION, AND DETERMINED THAT THERE IS NO SUBSTANTIAL EVIDENCE THAT THE PROJECT WILL HAVE A SIGNIFICANT IMPACT UPON THE ENVIRONMENT; AND THAT THE ND REFLECTS THE INDEPENDENT JUDGMENT AND ANALYSIS OF THE COUNTY;**
- 2. MADE A FINDING THAT THE PROJECT IS CONSISTENT WITH THE GOALS, POLICIES AND PROGRAMS OF THE LOS ANGELES COUNTY GENERAL PLAN AND THE SANTA CATALINA ISLAND SPECIFIC PLAN;**
- 3. INDICATED ITS INTENT TO APPROVE LOCAL COASTAL PLAN AMENDMENT, COASTAL DEVELOPMENT PERMIT AND CONDITIONAL USE PERMIT CASE NOS. 02-247-(4); AND**
- 4. INSTRUCTED COUNTY COUNSEL TO PREPARE THE NECESSARY PLAN AMENDMENT RESOLUTION, ORDINANCE AND FINDINGS AND CONDITIONS FOR FINAL APPROVAL.**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: Unanimously carried

- 12.** Hearing on Community Standards District Modification No. 03-387-(5), a modification to the East Pasadena - San Gabriel Community Standards District to permit the residences to exceed the maximum allowable floor area of 9,000 sq ft located at 2935 Lombary Rd., within the unincorporated community of East Pasadena, East Pasadena Zoned District, applied for by David and Angela Fu. (Appeal from Regional Planning Commission's denial) (05-0243)

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

- 1. INDICATED ITS INTENT TO APPROVE COMMUNITY STANDARDS DISTRICT MODIFICATION NO. 03-387-(5);**
- 2. DIRECTED COUNTY COUNSEL TO PREPARE FINDINGS AND CONDITIONS, CONSISTENT WITH THE REVISIONS RECOMMENDED BY SUPERVISOR ANTONOVICH, FOR FINAL APPROVAL; AND**
- 3. DIRECTED THE REGIONAL PLANNING STAFF TO WORK WITH THE APPLICANT TO PROCESS AN AMENDMENT TO TENTATIVE PARCEL MAP NO. 06059-(5) ELIMINATING THE REQUIREMENT FOR SIDEWALKS.**

[See Supporting Document](#)
[Video](#)
[See Final Action](#)

Absent: None

Vote: Unanimously carried

13. Combined hearing on the following zoning matters and to consider and certify that the Environmental Impact Report (EIR) as revised by the Final Additional Analysis concerning water supply and the Western Spadefoot Toad for the project known as West Creek has been completed in compliance with the California Environmental Quality Act (CEQA), State and County Guidelines and the Court directives in the litigation challenging the Project and reflects the independent judgment and analysis of the County; adopt the revised Mitigation Monitoring Program incorporated in the revised EIR, finding that the Mitigation Monitoring Program is adequately designed to ensure compliance with the mitigation measures during project implementation; and adopt the revised CEQA Findings and Statement of Overriding Considerations for the project located in the northern portion of unincorporated County area and within the County's Santa Clarita Valley Planning Area, Newhall Zoned District, petitioned by Newhall Land and Farming Company: **[This hearing is being conducted pursuant to a writ of mandate issued by the California Superior Court in Santa Barbara directing the County to vacate certification of the West Creek Final EIR, and ordering the water supply analysis, the cumulative impacts analysis for water supply and demand, and any other analysis related to water supply and demand contained in the EIR be revised.]** (04-2805)

General-Plan and Sub-Plan Amendment Case Nos. 98-008-(5), an amendment to the Los Angeles Countywide General Plan and the Santa Clarita Valley Areawide Plan and various policy maps to facilitate construction of the West Creek mixed residential and commercial development project

Zone Change Case No. 98-008-(5), from A-2-5 to C-2-DP, OS and RPD

Conditional Use Permit Case No. 98-008-(5), to authorize the development within a Significant Ecological Area to ensure compliance with the provisions of the RPD and C-2-DP zones; and to allow development within a Hillside Management area

Oak Tree Permit Case No. 98-008-(5), to permit the removal of 13 oaks trees

Parking Permit Case No. 98-008-(5), to permit off-site parking facilities for proposed commercial uses; and

Vesting Tentative Tract Map Case No. 52455-(5), to allow the creation of 1,262 residential lots, 11 commercial lots, 3 lots for recreation areas, 32 lots

for paseos, trails and bridge crossings; 110 open space lots and 103 lots containing water tanks, storm water drainage facilities and private streets

THE BOARD TOOK THE FOLLOWING ACTIONS:

- 1. CLOSED THE PUBLIC HEARING WITH RESPECT TO COMMENTS RECEIVED REGARDING THE ENVIRONMENTAL DOCUMENT;**
- 2. DIRECTED THE REGIONAL PLANNING STAFF TO RESPOND TO COMMENTS RECEIVED REGARDING THE ENVIRONMENTAL DOCUMENT AND TO PREPARE THE FINAL ENVIRONMENTAL IMPACT REPORT FOR CONSIDERATION BY THE BOARD; AND**
- 3. CONTINUED THE PUBLIC HEARING TO MARCH 22, 2005.**

[See Supporting Document](#)
[Video](#)
[See Final Action](#)

Absent: None

Vote: Unanimously carried

ADMINISTRATIVE MATTERS

BOARD OF SUPERVISORS (Committee of Whole) 14

- 14.** Recommendation as submitted by Supervisor Knabe: Instruct the Director of Beaches and Harbors to obtain a copy of the Louisiana Christmas tree recycling program, which collects Christmas trees from around the State and transports them to a coastal area where they are used to stabilize shorelines under threat of erosion; and report back to the Board within 45 days with recommendations as to whether any of the pertinent features of the program could be adopted for coastal areas in Los Angeles County. (05-0275)

APPROVED

[See Supporting Document](#)
[See Final Action](#)

Absent: None

Vote: Unanimously carried

ADMINISTRATIVE OFFICER (Committee of Whole) 15 - 16

15. Recommendation: Approve and instruct the Chair to sign amendment to lease agreement with 3055 Wilshire, LLC, to exercise the County's option to extend the lease for an additional five-year term, at an annual rental rate of \$125,631 for 7,755 rentable sq ft of office space and 32 structured parking spaces for the Sheriff's Employee Support Services Bureau located at 3055 Wilshire Blvd., Los Angeles (2); and find that amendment to lease is exempt from the California Environmental Quality Act. (Continued from meeting of 1-18-05 at the request of Supervisor Knabe) (05-0229)

APPROVED; ALSO APPROVED AGREEMENT NO. 72114, SUPPLEMENT 1

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

16. Joint recommendation with the Director of Parks and Recreation: Find that the 0.29 acre undeveloped portion of the John Anson Ford Amphitheatre property, be removed and no longer classified as park, recreational or cultural property; that property is not required for County use and is surplus to its needs; and that the sale and conveyance of title to the property is categorically exempt under the California Environmental Quality Act. (Relates to Agenda No. 5) (05-0282)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

BEACHES AND HARBORS (3 and 4) 17 - 18

17. Joint recommendation with the Chief Administrative Officer: Authorize the Chief Administrative Officer and the Director to proceed with exclusive negotiations with Almar Management/Pacific Marina Development for development of Parcels 52R and GG in Marina del Rey (4). (Continued from meeting of 1-11-05 at the request of Supervisor Knabe) (05-0094)

CONTINUED ONE WEEK TO FEBRUARY 1, 2005

[See Supporting Document](#)

[See Substitute Motion](#)

Absent: None

Vote: Common Consent

18. Joint recommendation with the Chief Administrative Officer: Establish Capital Project No. 86771 for the Pardee Sea Scout Facility Refurbishment Project (4); approve appropriation adjustment in the amount of \$1,651,000, to allocate monies from the Department of Beaches and Harbors Operating Budget and Accumulated Capital Outlay Fund to finance construction costs for the Project; authorize the Director of Internal Services to use Job Order Contract work crews to complete the renovation work within the facility in order to relocate the Department's Youth Water Awareness, Training and Recreation Program and provide enhanced public access to the facility by the Marina del Rey Community; and find that the project is exempt from the California Environmental Quality Act. (Continued from meeting of 01-11-05 and 1-18-05 at the request of the Chief Administrative Officer) (05-0135)

APPROVED AS AMENDED TO FUND CAPITAL PROJECT NO. 86771, THE PARDEE SEA SCOUT FACILITY REFURBISHMENT PROJECT, OUT OF THE MARINA ACCUMULATED CAPITAL OUTLAY FUND ONLY.

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

CHILDREN AND FAMILY SERVICES (1) 19

19. Recommendation: Approve and authorize the Director to execute two form amendments to the Wraparound Phase I and Phase II agreements with seven agencies to extend the term of 11 agreements for six months and revise the payment structure for Federally eligible children participating in the Wraparound program, for continuation of coordinated services to improve health, safety and survival, and emotional and social well-being outcomes for children and families, at a total estimated cost of \$22,153,824, financed using 40% State revenue in amount of \$8,861,530 and a 60% net County cost of \$13,292,294, effective February 1, 2005 through July 31, 2005, with an option to extend for two additional three-month periods, from August 1, 2005 through October 31, 2005, and from November 1, 2005 through January 31, 2006, respectively; also authorize the Director to exercise the two three-month extension options, if the extensions are necessary to avoid a lapse in Wraparound services, pending completion of a new solicitation. (05-0283)

APPROVED AND TOOK THE FOLLOWING ACTIONS:

1. INSTRUCTED THE DIRECTOR OF CHILDREN AND FAMILY SERVICES AND CHIEF ADMINISTRATIVE OFFICER TO:

- DETERMINE, IN CONJUNCTION WITH THE AUDITOR-CONTROLLER, THE AVERAGE COST FOR AGENCIES TO PROVIDE WRAPAROUND SERVICES, BASED ON ACTUAL FISCAL YEAR 2003-2004 DATA, AND FISCAL YEAR 2004-2005 YEAR-TO-DATE DATA, BEING REQUIRED TO BE PROVIDED BY THE WRAPAROUND AGENCIES;**
- REVIEW, IN CONSULTATION WITH THE DIRECTOR OF MENTAL HEALTH AND INTERIM CHIEF PROBATION OFFICER, TARGET POPULATION FOR WRAPAROUND SERVICES DELIVERY OPTIONS, IF ANY;**
- CONTINUE TO WORK, IN CONSULTATION WITH THE DIRECTOR OF MENTAL HEALTH, AUDITOR-CONTROLLER AND INTERIM CHIEF PROBATION OFFICER, ON THE IDENTIFICATION OF ALTERNATIVE PAYMENT STRUCTURE FOR WRAPAROUND AND MAXIMIZATION OF MENTAL HEALTH AND OTHER REVENUE SOURCES TO FUND WRAPAROUND SERVICES; AND**
- WITH THE AUDITOR-CONTROLLER, REPORT BACK TO THE BOARD IN 90 DAYS ADDRESSING RECOMMENDATION(S) FOR ALTERNATIVE PAYMENT STRUCTURES FOR FEDERALLY ELIGIBLE CHILDREN, AND ALTERNATIVE WRAPAROUND SERVICE DELIVERY OPTIONS, INCLUDING A COST ANALYSIS; AND**

2. INSTRUCTED THE AUDITOR-CONTROLLER AND DIRECTOR OF CHILDREN AND FAMILY SERVICES TO CONDUCT REGULAR PROGRAM AND FISCAL AUDITS OF WRAPAROUND AGENCIES; AND

3. INSTRUCTED THE AUDITOR-CONTROLLER TO DEVELOP A CHECKLIST FOR DEPARTMENT OF CHILDREN AND FAMILY SERVICES' MONITORS

**AND OVERSEE DEPARTMENT OF CHILDREN AND FAMILY SERVICES'
MONITORING OF CONTRACTS.**

[See Supporting Document](#)
[Video](#)
[See Final Action](#)

Absent: None

Vote: Unanimously carried

FIRE DEPARTMENT (3) 20

20. Recommendation: Acting as the governing body of the Consolidated Fire Protection District, approve and instruct the Chair to sign the agreement for services by and between the District and the City of La Habra (Orange County) for the District to provide fire protection, hazardous materials and emergency medical services, and find that agreement is exempt from the California Environmental Quality Act. (05-0220)

CONTINUED ONE WEEK TO AGREEMENT NO. 75188 FEBRUARY 1, 2005

[See Supporting Document](#)

Absent: None

Vote: Common Consent

SHERIFF (3) 21 - 22

21. Recommendation: Approve Memorandum of Understanding with the U.S. Department of Homeland Security to allow the Sheriff's Department to perform certain immigration enforcement functions, namely, to conduct interviews of foreign born inmates in the County jails, allowing the interviewers to access the Deportable Alien Control System, which is a federal computer database, at no cost to County, to determine if the foreign born inmate is a convicted criminal alien or a previously deported criminal alien. (Continued from meetings of 7-6-04, 8-3-04, 8-10-04, 11-9-04 and 1-11-05 at the request of the Chief Administrative Officer) (04-1878)

APPROVED AS AMENDED TO REQUEST THE SHERIFF TO:

- 1. ENTER INTO THE PROPOSED MEMORANDUM OF UNDERSTANDING (MOU) WITH THE BUREAU OF IMMIGRATION AND CUSTOMS ENFORCEMENT ON A PILOT PROGRAM BASIS, EXTENDING TO SEPTEMBER 30, 2005 OR SIX MONTHS FROM THE COMMENCEMENT OF THE CONTRACT, WHICHEVER COMES LAST;**
- 2. ENSURE THAT THE PROPOSED MOU IS CONTINGENT ON FEDERAL FUNDS BEING USED TO FINANCE THE PILOT PROGRAM AND THAT NO COUNTY GENERAL FUNDS ARE USED FOR THIS PURPOSE;**
- 3. ENSURE THAT THE MOU BE CONTINGENT ON A CONTINUATION OF THE CURRENT PRACTICE OF INTERVIEWING ONLY AFTER CONVICTION, AND ONLY THEN DISSEMINATING INFORMATION TO THE FEDERAL AUTHORITIES;**
- 4. ENSURE THAT THE EXTENSION OF THE MOU IS CONTINGENT ON THE FOLLOWING:**
 - AN EVALUATION BY THE SHERIFF, IN CONJUNCTION WITH THE CHIEF ADMINISTRATIVE OFFICER, AT THE END OF THE PILOT PROGRAM ON THE EFFECTIVENESS OF THE PROGRAM INCLUDING ANY OF ITS DEFICIENCIES AND REPORT BACK TO THE BOARD WITH AN ANALYSIS AND RECOMMENDATIONS; WITH THE SHERIFF TO INCLUDE CLARIFICATION AS TO WHAT MISDEMEANORS AND FELONIES WOULD LEAD TO AN INTERVIEW PROCESS;**
 - SECURING ADDITIONAL FEDERAL FUNDING TO FINANCE THE PROGRAM; AND**
 - THE SHERIFF PROVIDING A RECOMMENDATION FOR AND RECEIVING AN APPROVAL BY THE BOARD OF SUPERVISORS; AND**
- 5. PROVIDE WRITTEN UPDATES TO THE BOARD EVERY 60 DAYS ON THE PROGRESS OF THE PILOT PROGRAM, INCLUDING WHAT OFFENSES ARE BEING COVERED DURING THE PROGRAM.**

[See Supporting Document](#)

[Video \(Part 1\)](#)

[Video \(Part 2\)](#)

[Video \(Part 3\)](#)

[Video \(Part 4\)](#)

[See Final Action](#)

[Report](#)

Absent: None

Vote: No: Supervisor Burke and Supervisor Molina

22. Joint recommendation with County Counsel: Approve and instruct the Chair to sign contracts with the following to continue to staff the Equity Oversight Panel (EOP), to review the Department's Policy of Equality Investigations and to render disposition and disciplinary recommendations to the Department, with a total annual operating budget of \$550,000, in order to comply with the Court ordered requirements in the case of Bouman v. Baca: (05-0259)

EOP members John W. Harris and Nancee S. Schwartz, and new EOP members Mercedes Cruz and Nora Quinn, not to exceed an annual commitment of 500 hours and not to exceed an annual monetary amount of \$100,000 each, effective February 3, 2005 through February 2, 2006; and

EOP Chairperson Susan B. Tyler, not to exceed an annual commitment of 750 hours and not to exceed an annual monetary amount of \$150,000, effective February 3, 2005 through February 2, 2007.

**APPROVED; ALSO APPROVED AGREEMENT NOS. 75196, 75197,
74208 SUPPLEMENT 3, 74211 SUPPLEMENT 3, 74212 SUPPLEMENT 2**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

SEPARATE MATTERS 23 - 24

23. Report by the Director of Health Services regarding a detailed examination of the recommendations of the 1997, 1999 and 2002 Los Angeles County Health Surveys, including an analysis of how many recommendations have been effectively implemented in succeeding years and what policy implications have flowed from the recommendations, as requested by Supervisor Molina at the meeting of November 16, 2004. (Continued from meetings of 12-14-04, 01-11-05 and 1-18-05 at the request of the Director of Health Services) (04-3364)

CONTINUED ONE WEEK TO FEBRUARY 1, 2005

[Video](#)
[See Final Action](#)
[Report Dated 01/11/05](#)

Absent: None

Vote: Common Consent

24.

Report by the Sheriff and Director of Health Services on the concerns raised in the January 4, 2005 Daily News article regarding the increase in the number of individuals infected with the contagious Methicillin-Resistant Staphylococcus Aurea (MRSA) in the jails as well as the community at large, including the factors contributing to the increased number of people infected with MRSA; and an update on the Sheriff's efforts to hire a Physician Specialist Epidemiologist and related medical staff to oversee MRSA and other forms of communicable diseases, as requested by Supervisor Antonovich at the meeting of January 11, 2005. (05-0271)

CONTINUED ONE WEEK TO FEBRUARY 1, 2005 AT 10:30 A.M.; AND REQUESTED COUNTY COUNSEL TO PROVIDE THE BOARD WITH AN OPINION ADDRESSING THE AUTHORITY OF THE HEALTH OFFICER TO ISSUE AN ORDER REQUIRING INMATES TO TAKE SHOWERS TO REDUCE THE SPREAD OF THE METHICILLIN-RESISTANT STAPHYLOCOCCUS AUREA BACTERIAL INFECTION WITHIN COUNTY JAILS, INCLUDING SPECIFICALLY THE FINDINGS THAT THE HEALTH OFFICER WOULD NEED TO MAKE TO JUSTIFY SUCH AN ORDER.

[See Supporting Document](#)
[Video](#)

Absent: None

Vote: Common Consent

25. **Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.**

25-
A.

Recommendation as submitted by Supervisors Molina and Antonovich: Instruct the Director of Children and Family Services to immediately serve on the Refugio Para Ninos Foster Family Agency, a written notice of the County's intention to terminate for convenience the entire contract with the Refugio Para Ninos Foster Family Agency, effective 90 days after the notice is sent. (05-0325)

APPROVED AND INSTRUCTED THE DIRECTOR OF CHILDREN AND FAMILY SERVICES TO:

- 1. REPORT BACK TO THE BOARD WITHIN TWO WEEKS ON THE POTENTIAL RECONSTITUTION OF THE REFUGIO PARA NIÑOS FOSTER FAMILY AGENCY TO PLACE THE FISCAL ADMINISTRATION OF THE AGENCY UNDER ANOTHER NONPROFIT ORGANIZATION, INCLUDING THE RESPONSIBILITIES AND MISSION OF THE AGENCY TO HONOR THE EXISTING CONTRACT IN ORDER TO ALLOW AGENCY EMPLOYEES TO CONTINUE TO MAINTAIN SERVICES AND ENSURE THAT THE PLACED CHILDREN ARE NOT REMOVED FROM THEIR FOSTER HOMES; AND**
- 2. CONSULT WITH THE AUDITOR-CONTROLLER AND COUNTY COUNSEL, TO EXPLORE MEANS FOR RECAPTURING FUNDS MISUSED BY THE FORMER DIRECTOR OF THE AGENCY.**

[See Supporting Document](#)

[Video \(Part 1\)](#)

[Video \(Part 2\)](#)

[See Final Action](#)

Absent:

None

Vote:

Unanimously carried

- 25-B.** Recommendation as submitted by Supervisor Antonovich: Direct the Chief Administrative Officer to send a letter to the Federal Aviation Administration requesting that the response period for comments on the Los Angeles International Airport Master Plan Environmental Impact Statement be extended by at least 30 days to March 22, 2005. (05-0322)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent:

None

Vote:

Unanimously carried

- 25-C.** Acting Director of Public Works' recommendation: Acting as the governing body of County Flood Control District, due to the December 2004 and January 2005 storms, find that the public interest and necessity demand immediate action to repair storm

damage to road facilities to restore access to residents and businesses and to repair flood control facilities at various locations to prevent flood damage should additional storms occur; find that projects are exempt from the California Environmental Quality Act; and approve the following related actions: **4-VOTES** (05-0318)

Adopt resolution authorizing the Acting Director to negotiate and execute contracts on behalf of the County in an amount not to exceed a total of \$20 million, to procure the necessary equipment, services, and supplies necessary to repair and replace public roads and County Flood Control facilities damaged by the recent storms;

Authorize the Acting Director to amend current service contracts to add additional vendors and, when necessary, increase the contracts' maximum sum, and/or to negotiate, enter into, and to fund new short-term service contracts through June 30, 2005, to provide services to repair storm-related damage to the County's road and flood control facilities; and

Approve appropriation adjustment in amount of \$10,000,000 to the Road Fund for emergency repair work to County roads damaged during the storms.

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

MISCELLANEOUS

26. **Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**
- 26-A Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to send a five-signature letter to the Federal Emergency Management Agency regarding emergency funding for damages caused by the December 2004 and January 2005 winter storms in Los Angeles County. (05-0383)

APPROVED

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

29. Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

NO PERSONS ADDRESSED THE BOARD.

CS-2

DR. GENEVIEVE CLAVREUL ADDRESSED THE BOARD ON THE SUBJECT OF ITEM CS-2, CONSIDERATION OF DEPARTMENT HEAD PERFORMANCE EVALUATIONS, PURSUANT TO GOVERNMENT CODE SECTION 54957, PRIOR TO THE BOARD ADJOURNING TO CLOSED SESSION. (05-0352)

[Video](#)

30. **Adjourning Motions**

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Molina and All Members of the Board

Johnny Carson

Supervisors Molina, Burke and Knabe

Francisco Villalobos

Supervisors Molina and Knabe

Gloria Griego

Rick Salazar

Supervisor Molina

Loreto Zubia Placencio

Supervisors Burke and Knabe

Walter P. Guerrero

Supervisor Knabe

Gracie L. Dean

Robert Sherrill

Supervisor Antonovich

Bill Branch
Loren Dexheimer
Carl M. Ferraro
James E. Kenney
Wing G. Ow
Edwin Kendrick Roberts
Vonnie Rossman
George Stoops
Dolores J. Swan
Walter B. Wriston (05-0350)

Closing 31

31. Open Session adjourned to Closed Session at 5:05 p.m. following Board Order No. 30 to:

CS-1.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Susan Rodde, et al. v. Diana Bonta, County of Los Angeles, et al., United States District Court, Central District of California, Case No. CV 03 1580

Harris et al. v. Board of Supervisors et al., Los Angeles Superior Court Case No. BS 08 1860; United States District Court Case No. CV 03 2008

Union of American Physicians and Dentists, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BS 083 853

Friends of Martin Luther King, Jr./Drew Medical Center, et al. v. County of Los Angeles, et al., U.S. District Court Case No. CV 04-8891

These lawsuits challenge the closure of Rancho Los Amigos National Rehabilitation Center and High Desert Hospital, and alleged curtailments at LAC+USC Medical Center and MLK/Drew Medical Center. (03-1392)

CS-2.

Consider Department Head performance evaluations, pursuant to Government Code Section 54957 (03-2917)

Closed Session convened at 5:09 p.m. Present were Supervisors Yvonne B. Burke,

Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Gloria Molina,
Chair presiding.

Closed Session adjourned at 5:35 p.m. Present were Supervisors Yvonne B. Burke,
Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Gloria Molina,
Chair presiding.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing
body of all other special assessment and taxing districts, agencies and authorities for
which said Board so acts, adjourned its meeting following Board Order No. 30, at
5:35 p.m. The next regular meeting of the Board will be Tuesday, February 1, 2005
at 9:30 a.m. (05-0351)

The foregoing is a fair statement of the proceedings of the meeting held January 25, 2005, by
the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all
other special assessment and taxing districts, agencies and authorities for which said Board
so acts.

Violet Varona-Lukens, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors